

South Dakota Board of Nursing Facility Administrators P.O. Box 340, 1351 N. Harrison Ave. Pierre, SD 57501-0340

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South Dakota Board of Nursing Facility Administrators Teleconference Board Meeting September 30, 2021

President Spencer called the meeting to order at 10:00 am Central.

Members of the Board present via teleconference: Jessica Spencer, Justin Hinker, Jason Hanssen, Tim Yeaton and Marilyn Kinsman.

Board staff in attendance via teleconference: Brittany Novotny and Lisa Harsma.

Legal Counsel in attendance via teleconference: Megan Borchert and Ali Tornow.

Guests in attendance via teleconference: Yvette Thomas and Diana Weiland.

Spencer called for public testimony during the open forum. There was no public testimony.

Motion by Hinker to approve the minutes of April 7, 2021. Second by Hanssen. Motion carried.

Motion by Hanssen to approve the agenda. Second by Yeaton. Motion carried.

Motion by Hinker to approve the financial report. Second by Hanssen. Motion carried.

Novotny provided an office update.

Yvette Thomas from the Department of Human Services provided an update on the Division of Long Term Services and Supports.

Diana Weiland from the Department of Health provided an update on the Department of Health Office of Health Facilities Licensure and Certification.

Novotny updated the Board on the DOH legal counsel staff transition.

The board scheduled a meeting for September 14, 2022.

Motion by Yeaton to move into Executive Session per SDCL 1-25-2 (3). Second by Hanssen. Motion carried. The board went into Executive Session at 11:00 am.

Motion by Hinker to move out of Executive Session. Second by Kinsman. Motion carried. The Board came out of Executive Session at 11:16 am.

Motion by Yeaton to approve Nursing Facility Administrator licenses for Jody Becker, Kelsey Bertsch, Blake Dehnke, Kasey Klapprodt, Alexis Luke, Stacy Mertens, Petar Mirkovic, Charlotte Pentheny, Jeremiah Schneider, and Courtney Unruh and Emergency Permits for Rosemary Bell, Jeffrey Berens, Michael Christensen, Rachel Holler, Stephanie Macfarlane, Tiffany Miller, Kathy Peterson, Britney Senger, Kathleen Styles and Courtney Unruh. Second by Hanssen. Motion carried.

Motion by Hinker to adjourn the meeting. Second by Kinsman. Motion carried. The meeting was adjourned at 11:19 am.

Respectfully Submitted,		
Timothy Yeaton Secretary		